

**KINGSTON BOARD OF WATER COMMISSIONERS
REGULAR MEETING
FEBRUARY 13, 2013**

The regular meeting of the Board of Water Commissioners was called to order at 4:05 p.m. on February 13, 2013 in the Department's offices at Jansen Avenue. Present were President Joseph DeCicco, Commissioners Ray McSpirit, Alfred Radel, Robert Niedzielski, and Dennis Croswell. Also in attendance were Superintendent Hansen, Assistant Secretary Allan Alberts, Attorney William Cloonan, Council Liaison Nate Horowitz, and James Caggiano. Present to address the Board were Dennis Doyle, Robert Sudlow and Chris Zell.

The minutes of the previous meeting were approved on a motion made by Commissioner Niedzielski and seconded by Commissioner Croswell. Motion carried by unanimous vote.

Bills in the amount of \$175,829.35 dated 1/16/13; \$30,761.51 dated 1/23/13; \$69,276.64 dated 1/30/13; \$30,751.93 dated 2/6/13; and \$136,167.41 dated 2/13/13 were ordered paid as audited on a motion by Commissioner McSpirit and seconded by Commissioner Radel. Motion carried by unanimous vote.

The Board was addressed by Dennis Doyle, UC Planner, and Robert Sudlow, representative of the entity purchasing the nursing home at Golden Hill from the County. Discussion included topics of the County supplying water to the newly purchasing entity and subsequent Water and Sewer Billing from KWD.

Council Liaison, Nate Horowitz, informed the Board that a representative from Twin Ponds who was on the agenda to discuss tank overflow issues would not be present. He will contact a Twin Ponds representative to communicate informational needs to Superintendent Hansen.

The Board was informed of a main leak underneath the CSX railroad crossing on Flatbush Avenue. It was concluded that after installing a valve in order to complete capping the leaking main, a capital project would be necessary to replace that main and two others in the vicinity. A motion was made by Commissioner Radel and seconded by Commissioner McSpirit to submit RFP's for Design Engineering Services for this project. The RFP's are to be composed by Superintendent Hansen and James Caggiano. Motion carried by unanimous vote.

The Board discussed the Binnewater Reservoir UV Project. It was reported that problems still existed, the most recent was a shutdown of the system on February 12. Malcolm Pirnie is expected to visit the facility by the end of the week to consider the issues.

The Board discussed the Mink Hollow Intake. Superintendent Hansen reported that KWD was still awaiting a proposal from Malcolm Pirnie for grant application services.

The Board was informed that a timeline for renovations to the Cooper Lake Dam will be submitted at the March Board meeting.

The Board discussed the charges for repair of a service leak on Mr. Singleton's property at 99 Third Avenue.

A motion to move into Executive Session was made by Commissioner Radel and seconded by Commissioner Niedzielski at 5:22 pm. A motion to come out of Executive Session was made by Commissioner Croswell and seconded by Commissioner McSpirit at 6:00 pm. Motions carried by unanimous vote.

The following resolutions were made by Commissioner Radel and seconded by Commissioner Croswell:

1. BE IT RESOLVED, that the Board of Water Commissioners hereby approves an unpaid medical leave of absence for Mark DeCicco from his position as a Water Plant Operator, effective June 6, 2012 through February 13, 2013.
2. BE IT RESOLVED, that the Board of Water Commissioners hereby terminates the employment of Mark DeCicco, a Water Plant Operator in the Department, effective close of business on February 13, 2013, pursuant to the provisions of Section 73 of the Civil Service Law.

Motions carried by unanimous vote.

The Board continued discussion of the Golden Hill agreement. A motion was made by Commissioner Croswell and seconded by Commissioner McSpirit authorizing the Superintendent to notify the County that the Board will permit the County to supply water to a non-County user. Motion carried by unanimous vote.

Correspondence from Tana Agostini, owner of 15 Summer Street, was presented to the Board. The correspondence requested rescinding the 2012 Fourth Quarter Water Bill and reduction of the 2012 Third Quarter Water Bill. The Board rejected this request and directed Superintendent Hansen to notify the customer accordingly.

The January Superintendent's Report was read and ordered filed with corrections on a motion by Commissioner Croswell and seconded by Commissioner McSpirit. Motion carried by unanimous vote.

Motion to adjourn was made by Commissioner McSpirit and seconded by Commissioner Radel at 6:10 pm. Motion carried by unanimous vote.

Assistant Secretary

